



**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
MEETING MINUTES**

DATE: October 30, 2012

TIME: 9:00 a.m.-10:00 a.m.

LOCATION: Doubletree Hotel- Berkeley Marina
200 Marina Boulevard
Berkeley, California 94710

MEMBERS PRESENT: Erin Niemela, Chair
Trande Phillips

STAFF PRESENT: Louise Bailey, Executive Officer
Kay Weinkam, NEC, Staff Liaison

The Chair called the meeting to order at 9:08 a.m.

7.0 Review and Approve Minutes of August 29, 2012

The minutes of August 29, 2012 were approved.

7.1 Adopt/Modify Positions on Bills of Interest to the Board

The Governor signed or vetoed legislation from this session by September 30th. The following bills were presented to the Committee as information items.

AB 40 Yamada: Elder abuse: reporting
Board position: Watch
Committee position: *No action taken*
Bill status: Chapter 659, Statutes of 2012

AB 1588 Atkins: Professions and vocations: reservist licensees: fees and continuing education
Committee position: *No action taken*
Bill status: Chapter 742, Statutes of 2012

AB 2296 Block: California Private Postsecondary Education Act of 2009
Committee position: *No action taken*
Bill status: Chapter 585, Statutes of 2012

SB 122

Price: Healing Arts

Board position: *Support. Letter of support sent to the bill's author*

Committee position: *No action taken*

Bill status: Chapter 789, Statutes of 2012

SB 1524

Hernandez, E: Nurse practitioners

Committee position: *No action taken*

Bill status: Chapter 796, Statutes of 2012

7.2 2011-2012 Goals and Objectives: Summary of Accomplishments

Information item. No action taken.

7.3 2011-2012 Legislative Session Summary

Information item. No action taken.

7.4 2013-2014 Goals and Objectives for the Two-year Legislative Session

Discussion ensued. No action taken.

7.5 Public Comment for Items Not on the Agenda

There were no comments from the public.

The meeting was adjourned at 9:40 a.m.

Submitted by: _____


Kay Weinkam, M.S., RN, CNS, Nursing Education Consultant

Approved by: _____


Erin Niemela, Chair